

SUMMARY OF COUNCIL AND COMMITTEE MEETINGS		
RES/ORD	SUBJECT	ACTION

Thursday, July 29, 1999

2:00	State Legislative Program (Bialek)	Briefing; discussion
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Tuesday, August 3, 1999

8:15	Breakfast Meeting with the County Executive (<i>Executive Office Building, 2nd floor</i>)	Discussion
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9:00	INVOCATION	Held moment of silent prayer
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9:05	GENERAL BUSINESS	
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A. Announcements

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| <ul style="list-style-type: none"> Agenda and Calendar Changes | Added PH on Policy Element of the FY 01 AGP for 9/14/99, at 7:30 p.m.; addendum: Changing action on Item 1G from final action to extension of time for Council action until 12/14/99; adding to the consent calendar Items 1Y, 1Z, 1AA, and 1BB as shown below; and added for introduction ZTA 99009, and a resolution setting a PH for 9/14/99 at 1:30 P.M. for ZTA 99009. |
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<ul style="list-style-type: none"> The public hearing on the Policy Element of the FY01 Annual Growth Policy will be held on September 14, 1999, at 7:30 pm. 	Noted the PH date
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B. Action - Approval of Minutes: July15 and July 22, 1999 and Closed Session (Edgar)	Approved as amended
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RES/ORD	SUBJECT	ACTION
(1) 9:10	CONSENT CALENDAR	
	A. Introduction - Emergency Appropriation and amendment to County Government's FY00 Capital Budget and FY99-04 Capital Improvements Program, Department of Health and Human Services - \$500,000 for Gude Men's Shelter (Source: General Funds) (Planell)	Introduced
	B. Action - Resolutions to petition the State for matching funds for Montgomery College in the amount of: (Sherer)	
R-14-234	• \$1,500,000 for the expansion of the Takoma Park Campus	Adopted
R-14-235	• \$930,000 to renovate of the Music Building at the Rockville Campus.	Adopted
R-14-236	C. Action - Amendment to Resolution 14-158, Designation of Entities for Non-Competitive Contract Award Status (McMillan)	Adopted
R-14-237	D. Action - Resolution to approve amendments to County's Investment Policy (Sherer)	Adopted
R-14-238	F. Action - Emergency Appropriation and amendment to County Government's FY00 Operating Budget, Department of Housing and Community Affairs, Division of Consumer Affairs, \$223,000 for Child Safety Seat Initiative (Source: general fund) (Wilson) <i>PHED Committee recommendation will be available 8/2/99.</i>	Adopted
R-14-239	G. Action - Executive Regulation 5-99, Demolition Loan Program (Wilson) <i>PHED Committee recommends approval as amended.</i>	Extended time for Council action until 12/14/99
R-14-240	H. Action - Resolution to approve the schedule of FY00 revenue estimates and appropriations (Sherer)	Adopted

RES/ORD	SUBJECT	ACTION
R-14-241	I. Action - Resolution to approve Advance Taking: James Hubert Blake High School, Norwood/Johnson Roads (Orlin)	Adopted
	J. Action - Extension of time for Council action on resolutions due to expire August 31, 1999 (Edgar)	Noted and extended time for resolutions to August 31, 2000
R-14-242	K. Action - Office of Legislative Oversight FY00 Work Program (Orlansky) <i>MFP Committee recommends approval.</i>	Adopted
R-14-243 R-14-244 R-14-245	L. Action - Resolutions to approve use of Advance Land Acquisition Fund (ALARF) for acquisition of real property as follows: 1) Slattery Property in Kensington for Capitol View Avenue right-of-way; 2) Rivera Property in Takoma Park for addition to Long Branch Stream Valley Park; and 3) WSSC property in White Oak for an addition to Northwest Branch Stream Valley Park, Unit 4	Adopted
R-14-246	M. Action - Approval of County Executive Nominations for Property Tax Assessment Appeals Board: Elizabeth L. Hepburn; Yale J. Wiesberg; George O. Ackerman (Ferber)	Adopted
R-14-247	N. Action - Confirmation of County Executive appointments to the Mental Health Advisory Committee: Susan Herzig; Daniel Woodman, Ph.D.; Andrea Brown; Kirk Davis; Anne Wheelock; Sandy Waldron; Claire Weinberg; Gloria Robinson Teasley; Dr. Stephan Silverman; Kimberly Foster; Pauline Rabin, M.D.; Dennis Nial; Reverend George Taylor; Dr. Claire Gilbert (Ferber)	Adopted

RES/ORD	SUBJECT	ACTION
R-14-248	O. Action - Confirmation of County Executive appointment to the Agricultural Preservation Advisory Board: Drew Stabler	Adopted
R-14-249	P. Action - Confirmation of County Executive appointments to the Board of Social Services: Frederick J. Ferris; Katherine W. Muth	Adopted
R-14-250	Q. Action - Confirmation of County Executive appointments to the Facilities Implementation Group: Matthew C. McMillen; Morrie Berez; Abigail P. Lindstrom; Caroline Taylor; John H. Miller; John M. Belferman; Donald J. Wollum; Robert Zarnetske; Brad Crispell; Mr. Mickey L. Lynn; Mr. Rhody Holthaus; Dan Locke	Adopted
R-14-251	R. Action - Confirmation of County Executive appointments to the Community Action Board: Celia Serkin; Norma Brown; Gloria Larravide; Phyllis Braxton Arnason; Diane Cullen; Marsha Givens (Ferber)	Adopted
R-14-252	S. Action - Confirmation of County Executive appointment to the Board of Investment Trustees: Christopher J. Doherty (Ferber)	Adopted
R-14-253	T. Action - Confirmation of County Executive appointment of Chair, Energy and Air Quality Advisory Committee: John J. Ray, III	Adopted
R-14-254	U. Action - Confirmation of County Executive appointments to the Water Quality Advisory Group: Lynn Mayo; Vincent H. Berg; Paula L. Wang; Kraig Walsleben (Ferber)	Adopted
R-14-255	V. Action - Confirmation of County Executive appointments to the Commission on Health: Thomas R. Eng; Joel Kavet; Marcia F. Marks; Louis Marmon, M.D.; Jane Tebbutt; Madeline Turkeltaub; Martin Wish (Ferber)	Adopted

RES/ORD	SUBJECT	ACTION
R-14-256	<p>W. Action - Executive Regulation 12-99, Closing Cost Assistance Program - Interest Rate (Wilson)</p> <p><i>PHED Committee recommendations will be available 8/2/99.</i></p>	Adopted
	<p>X. Action - Reopen record on Abandonment of a portion of Danville Drive until September 7, 1999 (Orlin)</p>	Reopened record until close of business 9/7/99
	<p>Y. Introduction – Emergency Appropriation and amendment to the County Government’s and Montgomery County Public School’s FY 00 Operating Budget - \$2,420,000 to equip the County with the ability to maintain critical public service delivery and to provide shelter in the event of extended power loss emergency due to severe weather or possible Y2K-related facilities (General Fund Reserves; Fire Tax District Fund; and Solid Waste Disposal Fund) (Davidson) <i>Public Hearing is scheduled for 9/14/99 at 1:30 p.m.</i></p>	Introduced
	<p>Z. Introduction – Emergency Appropriation and amendment to the County Government’s FY 00 Operating Budget, Department of Health and Human Services - \$475,000 for Working Parents Assistance Program; \$75,000 for Public Assistance Benefits Certification; \$405,000 for Family Self Sufficiency Program (Source: General Fund) <i>Public Hearing is scheduled for 9/21/99 at 1:30 p.m.</i></p>	Introduced
	<p>A.A. Introduction – Resolution to amend the Silver Spring Urban Renewal Plan (Wilson) <i>Public Hearing is scheduled for 9/14/99 at 1:30 p.m.</i></p>	Introduced
	<p>B.B. Introduction – Resolution to Create a Friendship Heights Transportation Management District (Orlin)</p>	Introduced

RES/ORD	SUBJECT	ACTION
R-14-257	E. Action - Extension of appointment as Acting Director, Department of Correction and Rehabilitation: Russell E. Hamill, Jr. (Ferber)	Adopted
	(2) 9:20 DISCUSSION - State of the Infrastructure Report for Facilities and Services	Discussion
R-14-258	(3) 9:50 ACTION - Budget amendment for MNCPPC's FY00 Capital Budget and FY99-04 Capital Improvements Program - \$275,000 for Rickman Farm Horse Park (Source: GO Bonds, current revenue, and state funds) (Michaelson) <i>PHED Committee recommends approval with amendments.</i>	Adopted
10:00 LEGISLATIVE SESSION Day #22		
	A. Approval of Legislative Journal	
	B. Introduction of Bills	
	(4) • Bill 22 -99 , Taxes - Impact Tax and Expedited Development Approval Excise Tax - Amendments, sponsored by MFP Committee <i>Public Hearing is scheduled for 9/14/99 at 7:30 pm</i>	Introduced
	(5) • Emergency Bill 23-99 , Spending Affordability - Operating Budget - Amendments, sponsored by MFP Committee (Faden) <i>Public Hearing by the MFP Committee is scheduled for 9/9/99 at 7:30 pm.</i>	Introduced
	C. Call of Bills for Final Reading	
	(6) • Bill 14-99 , People's Counsel – Amendments (Faden) <i>PHED Committee recommends approval with amendments.</i>	Enacted (5y; ND, BK, MS abstaining; BE absent)*
	(7) • Bill 19-99 , Wage requirements - procurement, taxes, economic development (Faden)	Defeated (5y to disapprove; PA, DB, IL n; BE absent)*

*y – yes; n - no

RES/ORD	SUBJECT	ACTION
10:45 DISTRICT COUNCIL SESSION		
O-14-6	(8) A. Action - Zoning Text Amendment 99007, Home Occupation - Wine Making (Wilson) <i>PHED Committee recommends approval with amendments.</i>	Adopted as amended (7y; MS n; BE absent)*
O-14-7	(9) B. Action - Zoning Text Amendment 99006, Density Calculation -Industrial Zone (Wilson) <i>PHED Committee recommends approval with amendments.</i>	Adopted as amended (8y; BE absent)*
R-14-259	(10) C. Action - Amendment to the Master Plan for Historic Preservation: Chevy Chase Area Individual Sites (Arthur) <i>PHED Committee recommends approval.</i>	Approved
R-14-260	(10.1) D. Introduction/Suspension of Rules/Action - Resolution to approve plan for Industrial Activities in the Gude Drive-Southlawn Lane Area (Wilson) <i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	Introduced; suspended rules; adopted
R-14-261	(10.2) E. Introduction – Zoning Text Amendment 99009, Development Standards CBD Zones and Signage Standards (Wilson) Action – Resolution to establish public hearing for 9/14/99 at 1:30 p.m.	Introduced; set PH at 1:30 p.m., 9/14/99
R-14-262	(11) 11:30 ACTION - Resolution to approve Cable Franchise Agreement - Starpower Communications, LLC (Cogan) <i>MFP Committee recommends approval with amendments.</i>	Adopted resolution as amended approving franchise agreement

*y – yes; n – no

RES/ORD	SUBJECT	ACTION
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R-14-263 (12) 11:50 **ACTION** - Resolution to Grant a Franchise to Williams Communications, Inc., to construct and maintain a telecommunication system in the public right-of-way (Cogan)
MFP Committee
recommendation will be available 8/2/99. Adopted

RECESSED: 12:21 P.M.

(13) 1:30 **PUBLIC HEARING** - Subdivision Regulation Amendment 99-1, Adequate Public Facilities - Validity Period (Wilson)
PHED Committee
worksession tentatively scheduled for 9/7/99 at 2:00 pm. PH; record open until close of business 8/17

2:15 **PROPOSED CLOSED SESSION** Held closed session.
 to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is potential settlement of litigation.
(6th Floor Council Conference Room)

3:30 **PROPOSED CLOSED SESSION** Held closed session
 to consult with counsel to obtain legal advice regarding the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(i) and (7). Topic is recent personnel litigation. *(6th Floor Council Conference Room)* (Faden)

ADJOURNED: 3:50 P.M.

Memorandum reporting Receipt of Petitions for Council (McGuire)

Thursday, August 5, 1999

R-14-264 12:00 Resolution to extend State of Emergency declared by County Executive on August 4, 1999 (Cogan) Adopted

ADJOURNED: 12:20 P.M.

COMMITTEE	SUBJECT	ACTION
PS/ED Jul 29	9:00 AM – 7CHR (1) Truancy (McMillan)	Briefing
	(2) Briefing School Security (Hughes/Planell)	Briefing
PS Jul 29	10:00 AM – 7CHR Discussion – Drug Enforcement Forfeiture Fund	Discussion
	PROPOSED CLOSED SESSION to discuss public security, pursuant to Maryland Code, State Government Article, §10-508(a)(10). Topic is Drug Enforcement Forfeiture Fund (7 th Floor Conference Room) (McMillan)	Held closed session
MFP Jul 29	1:00 - 2:00 P.M. – 6CCR PROPOSED CLOSED SESSION to consult with counsel to obtain legal advice and to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, State Government Article, §10-508(a)(14). Topic is right-of-way franchises (Trombka/Cogan)	Held closed session
PHED Aug 2	9:30 AM - 7CHR (1) Emergency Appropriation - \$223,000 for Child Safety Seat Initiative (Wilson)	Recommended approval
	(2) Industrial Study - Gude Drive-Southlawn Lane Area (Wilson)	Recommended approval
	(3) Executive Regulation 12-99, Closing Cost Assistance Program – Interest Rate (Wilson)	Recommended approval
	(4) Follow-up discussion – Park Trails Plan (Michaelson)	Recommended approval
MFP Aug 2	2:00 PM - 7CHR (1) Briefing - FiberNet project (Trombka)	Briefing
	(2) Bill 18-99 , Personnel – Retirement – Amendments from Bargaining (Cogan)	Worksession

COMMITTEE	SUBJECT	ACTION
MFP Aug 2 (Cont'd.)	(3) Resolution to Grant a Franchise to Williams Communications, Inc., to construct and maintain a telecommunication system in the public right-of-way (Cogan)	Recommended approval
	(4) Discussion – County Attorney's Office support for children related issues (Arthur)	Discussion
	(5) Children First Initiative (Davidson)	Discussion
HHS Aug 5	9:15 AM - 7CHR	
	(2) Discussion - Children's Library services (Davidson)	Discussion
	(1) Overview - recommendations of Library Structures Committee (Davidson)	Received overview; discussion
	(3) Update - Library CIP project update (Davidson)	Received update
	(4) Update - Next Generation System for DPL (Davidson)	Received update